



Grand Canyon Unified School District #4  
Wednesday, December 8, 2021  
6:00 p.m.  
Regular Meeting

*The 400 Building, including the Governing Board Room (#405), will be closed due to renovation of the gym, and all Board meetings will be held on Zoom until further notice.*

Pursuant to A.R.S. 38-431.02, notice is hereby given to the public that the Governing Board of the Grand Canyon Unified School District #4 will convene for a Regular Meeting at 6:00 p.m. on Wednesday, December 8, 2021. For members of the public wishing to join the meeting, Zoom connection information follows.

Please click the link below to join the meeting:

<https://us06web.zoom.us/j/82017601205>

Or One tap mobile :

US: +13462487799,,82017601205# or +17207072699,,82017601205#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 346 248 7799 or +1 720 707 2699

Webinar ID: 820 1760 1205

The Governing Board reserves the right to move into Executive Session for discussion and consideration of employment, assignment, promotion, demotion, salaries, etc., and/or legal advice with its attorneys for any item listed on the agenda, in person or telephonically, pursuant to A. R.S. 38431.03(A) (1) or (A) (3).

#### **AGENDA**

##### **1. OPENING ITEMS**

**A. CALL TO ORDER**

**B. ROLL CALL**

**C. APPROVAL OF THE AGENDA**

##### **2. EXECUTIVE SESSION**

**A.** The Board may vote to enter Executive Session, pursuant to A.R.S. Section 38-431.03 (A)(1) for discussion or consideration of employment, assignment, appointment, promotion, demotion, dismissal, salaries, disciplining or resignation of a public officer, appointee or employee and (A) (3) discussion or consultation for legal advice with the attorney of the public body, regarding succession planning, including an offer for Thomas O'Connor to undertake the Interim Superintendent duties, possible discussion of a Special Education Director and Human Resources Specialist.

##### **3. RECONVENE REGULAR SESSION**

**A.** The Board may take possible action on the items discussed in Executive Session 9.A.

##### **4. COMMUNICATIONS**

###### **A. CALL TO THE COMMUNITY**

We value input from our community. Members of the public may speak to the Board regarding items that are not on this Agenda. To do so, a Public Participation at Board Meetings form must be completed and emailed to Board Secretary, Susan Kerley at [skerley@grandcanyonschool.org](mailto:skerley@grandcanyonschool.org) before 4:00 p.m., Wednesday, December 8, 2021. The form may be found on the school's website at [www.grandcanyonschool.org](http://www.grandcanyonschool.org).>Governing Board>Public Participation Form.

When you join the meeting by phone or computer, notify the host that you have submitted a form and wish to speak during the Call to the Community. When the President of the Board calls upon you, please limit your comments to three minutes.

Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A. R.S. 38-431.01 (H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Please remember, this is not an appropriate place to evaluate, discuss, or criticize District personnel.

##### **5. PRESENTATIONS/CORRESPONDENCE/DISCUSSION**

**A.** Presentation of Prop 301 Plan – Mr. Matt Yost

**B.** Presentation of Construction Update/Discussion of re-opening the 400 Building and possible direction to Staff from Board – Mr. Ivan Landry

**C.** Discussion by Board regarding out of state travel using commercial transportation. (Board may wish to direct Administration to develop a travel Regulation for 2021-2022 school year.)

**6. ADMINISTRATOR REPORTS**

- A. Principal Report – Mr. Matt Yost
- B. IT Report - Mr. Derrick Tutt
- C. Maintenance & Operations Report - Mr. Ivan Landry
- D. Food Services Report - Ms. Barb Shields
- E. School Resource Officer Report (SRO) – Officer Jason Morris
- F. COVID-19 Report – Mr. Thomas O'Connor

**7. CONSENT AGENDA**

- A. Approval of Governing Board Meeting Minutes:(BEDG, BEDG-R)
  - October 20, 2021 – Regular Meeting - Corrected Minutes Re-Submitted for Approval
  - November 29, 2021 – Regular Meeting
  - December 2, 2021 – Special Meeting
- B. Approval of Payroll Vouchers:
 

FY21-22	#10	\$ 141,622.61
FY21-22	#11	\$ 126,774.13
- C. Approval of Expense Vouchers:
 

FY 21-22	#5019	\$ 58,665.09
FY 21-22	#5020	\$ 58,567.21
- D. Approval of Fiduciary Disbursements:
 

Student Activities — November 2021	Revolving — November 2021
Auxiliary – November 2021	Food Service —November 2021
- E. Approval of Donations: 2021 – David & Mary Joan Lewis - \$400 – High School Athletics
- F. Human Resources:
  - 1. Acceptance of resignations: Mr. Shaun Shields, SPED Aide – Effective immediately  
Ms. Jennifer Wadsworth, SPED Aide – Effective December 16, 2021
- G. Approval of deferral of non-wage final payout to Dr. Shonny Bria’s estate until after the first of the year at the written request of her spouse, Mr. Gary Talkington

**8. OLD BUSINESS - NONE**

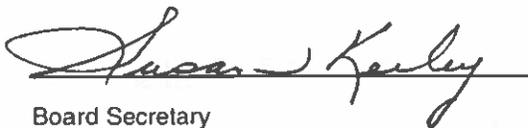
**9. NEW BUSINESS**

- A. Discussion and possible action on the 2021-2022 Prop 301 Plan
- B. The Board will discuss, consider and give direction on voting on one bylaw change proposal from the Arizona School Boards Association (ASBA). After discussion and determining their position on the bylaw change, the Board will give direction to Ms. Susan Kerley to vote electronically in the manner the Board has approved.

**10. CONSIDERATION OF ITEMS FOR FUTURE REGULAR BOARD MEETINGS**

**11. ADJOURNMENT**

Dated this 7<sup>th</sup> day of December 2021

  
 \_\_\_\_\_  
 Board Secretary

I hereby certify that the above agenda was posted on the 7<sup>th</sup> day of December 2021 at 1:30 a.m. (p.m.)

  
 \_\_\_\_\_  
 Signature